Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

ESTMONT THE PROGRESSIVE VILLAGE

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Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Agenda - September 20, 2016 2:00 PM Second Floor Conference Room

- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF MINUTES

- a. August 16, 2016 Regular Meeting Minutes
- b. August 27, 2016 Special Meeting Minutes
- c. September 17, 2016 Special Meeting Minutes

4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.

5. CHIEF'S FORUM

a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.

6. ONGOING BUSINESS

a. Hiring of Probationary Patrol Officer Candidates to fill current vacant positions

7. NEW BUSINESS

- a. Authorize payment for Legal Services rendered to the commission by Gorski and Good.
- b. Authorize payment for Polygraph Exams conducted by Conrad Polygraph.

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.